## MINUTES

## COMMITTEE OF THE WHOLE

July 22, 2020

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 22, 2020, at 9:32 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Felicia Cowden

Honorable Luke A. Evslin (via remote technology)

Honorable Ross Kagawa (present at 9:52 a.m.)

Honorable KipuKai Kuali'i Honorable Arryl Kaneshiro

Excused: Honorable Arthur Brun\*, Ex-Officio Member

The Committee proceeded on its agenda, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2020-17: on COW 2020-06

Communication (07/08/2020) from Councilmember Cowden, requesting the presence of the Managing Director, to provide a briefing on the 417 acres of land in Waimea recently purchased by the County, the briefing should include, but not be limited to, what activities are occurring by the lessees utilizing this parcel of land. (Received for the Record.)

There being no further business, the meeting was adjourned at 10:08 a.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

APPROVED at the Committee Meeting held on August 5, 2020:

ARRYL**K**ANESHIRO Chair, COW Committee

\*Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to <u>U.S. v. Arthur Brun et al.</u>, Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).

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